

**STATE PROPERTIES REVIEW BOARD**  
**Minutes of Meeting Held On May 28, 2014**

The State Properties Review Board held a special meeting on May 28, 2014 at 55 Farmington Avenue, Hartford, CT.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe  
John P. Valengavich

**Staff Present:** Brian A. Dillon, Director State Properties Review Board

Chairman Greenberg called the meeting to order at 9:30 A.M.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

**OPEN SESSION**

The purpose of the meeting was to conduct a tour of the recently completed building renovations on the 6<sup>th</sup> and 7<sup>th</sup> floors which are completed and now occupied by the Department of Administrative Services BEST Division. In addition, the Board inspected ongoing work on the 2<sup>nd</sup>, 11<sup>th</sup> and 12<sup>th</sup> floors which will be occupied by the Department of Social Services and other agencies over the next 2-3 months.

The walk through of the new facility was conducted by Ira Henowitz project manager for CRDA which is acting as the agent for the State of Connecticut on this project. The Board also briefly met with Steve Hicks, Project Executive for Morganti Construction the Construction Manager for this project.

The Board previously approved the acquisition of this Building under PRB #12-333 as well as the recent assignment of state agencies to this location under PRB #14-134.

The Board completed its tour and inspection of the building and the meeting adjourned at 10:35

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary